

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 3

ORGANIZATION MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 8, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:10 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- excused	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Clark-Coleman for the introduction of Loretta France, Executive Assistant, who gave the following invocation:

“Father, in the name of Jesus, we thank you for this day. We thank you for your grace and your mercy. God, cause this body to represent well, the cities of Wayne County where you have allowed them to serve. Illuminate their minds and hearts to make sound decisions so the citizens who occupy these areas may have peace -- peace in their homes, on their streets and in their neighborhoods. Then God, return the same to this body, that they may experience the peace you promised in your word with every meeting, every negotiation and every contract approved in their everyday lives. We thank you now for sound minds and humbled hearts. In Jesus’ name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Second Day Organization Meeting held on January 25, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Basham -- 1

REPORT FROM THE CHAIRMAN

“I would like Commissioners to be reminded that at our full Commission meeting on February 22nd, we will have our annual Black History Month observance. Vice-Chair Bell is going to coordinate that and I am sure that Vice-Chair Bell will inform us if any of us can be of assistance in that. Also, a happy birthday to Commissioner Glenn Anderson today. Happy birthday!”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Woronchak recommending Wayne County join the national Welcoming Cities and Counties initiative by institutionalizing welcoming efforts through the adoption of practices that promote inclusion within local government and the broader community and affirming Wayne County as a place where all foreign-born and native-born Americans can live, work, and play together, share in each other's customs and ideals, and appreciate and promote cultural diversity. (2018-66-010)

Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing item VII. A, and adoption of the resolution.

Following discussion by Commissioners with County Executive Warren Evans, Reverend Wendell Anthony, president of the Detroit Chapter of the NAACP, Ahmad Abuznaid, director of the National Network for Arab American Communities and Mary Carmen Munoz of LA SED, Latin Americans for Social and Economic Development, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell -- 12

[Resolution No. 2018-046]

At this point in the proceedings, Chairman Woronchak called for a brief recess, the time being 10:32 a.m. The Commission reconvened the meeting at 10:49 a.m.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- A. Communications from Wayne County Executive Warren C. Evans:

To Committee on
Ways and Means
1/22/2018

1. Dated December 6, 2017 (received January 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-051 reallocating expenditures in the amount of \$178,630 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating anticipated savings from various

expense accounts into Clothing & Dry Good and Janitorial supplies in order to sufficiently support inmate uniform purchases and fluid chemicals for the Jail Laundry. (2018-35-051)

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| To Committee on
Ways and Means
1/22/2018 | 2. | Dated December 1, 2017 (received January 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-049 reallocating expenditures in the amount of \$200 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Project Safe Neighborhood activity in order to provide sufficient funding for mileage reimbursement for a law intern. (2018-35-049) |
| To Committee on
Ways and Means
1/22/2018 | 3. | Dated November 28, 2017 (received January 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-040 reallocating expenditures in the amount of \$5,050 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Legal Services-Contractual to Equipment Rental, Equipment Repair & Maintenance and Travel Convention/Conf. to provide sufficient funds for anticipated expenditures. (2018-35-040) |
| To Committee on
Ways and Means
1/22/2018 | 4. | Dated December 15, 2017 (received January 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-054 reallocating expenditures in the amount of \$1,437,730 in the General Fund (101) and decertifying revenue in the amount of \$1,437,730 in the Capital Projects Fund (401); the County Executive advises that the proposed budget adjustment by Management and Budget serves to move General Fund appropriation from the Capital Project Fund back to the General Fund in order to pay Wayne County's pro rata share for capital improvements at the Coleman A. Young Municipal Center. (2018-35-054) |
| To Committee on
Ways and Means
1/23/2018 | 5. | Dated November 28, 2017 (received January 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-039 certifying revenue in the amount of \$169,297 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is requesting to certify Law Enforcement Training funds from fund balance for use in various expenditure accounts. (2018-35-039) |
| To Committee on
Ways and Means
1/23/2018 | 6. | Dated December 18, 2017 (received January 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-059 reallocating expenditures in the amount of \$30,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for In-Service training in Juvenile Caregiving. (2018-35-059) |
| To Committee on
Public Services
1/23/2018 | 7. | Dated January 10, 2018 (received January 20th) from Beverly J. Watts, Director, Department of Public Services, forwarding the December 2017 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33- |

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| To Committee on
Public Services
1/23/2018 | 8. | Dated December 19, 2017 (received January 20th) from Tom Kelly, Director, Department of Management and Budget, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with Coil Replacement Co., (of Warren) to provide emergency procurement of coils for the Heat Exchanger at the Juvenile Detention Facility; the Heat Exchanger has failed and is no longer provided the ability to properly heat the facility nor provide hot water. (2018-91-045) |
| To Committee on
Ways and Means
1/23/2018 | 9. | Dated December 20, 2017 (received January 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-060 reallocating expenditures in the amount of \$800 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Clinic administration in order to provide sufficient funding for lab coat laundry service. (2018-35-060) |
| To Committee on
Ways and Means
1/24/2018 | 10. | Dated November 28, 2017 (received January 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-044 certifying revenue in the amount of \$5,306 and reallocating expenditures in the amount of \$5,306 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Project 8000 grant and reallocate expenses in the Enough Said Grant activity for the purpose of providing funding for a copier.(2018-35-044) |
| To Committee on
Ways and Means
1/24/2018 | 11. | Dated January 4, 2018 (received January 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-066 reallocating expenditures in the amount of \$600 in the HHS-Nutrition Fund (223); the County Executive advises that the Senior Services Division desires to reallocate existing appropriations in order to provide office supplies for the purpose of increasing operational efficiency.(2018-35-066) |
| To Committee on
Ways and Means
1/24/2018 | 12. | Dated November 17, 2017 (received January 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-038 reallocating expenditures in the amount of \$346,351 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate appropriation uses with the Public Health Department to serve the projected needs and anticipated expenses of all operations within the County Health Fund. (2018-35-038) |
| To Committee on
Government
Operations
1/26/2018 | 13. | Dated November 20, 2017 (received January 4th) requesting Commission approval of retroactive Modification No. 5 to a three-year cooperative purchase agreement with two one-year options to renew between the Charter County of Wayne and AT&T Mobility National Accounts, LLC (of Southfield) not to exceed \$207,656 to continue providing services and equipment for cellphones, smartphones, air cards and mobile hot spots used by departments and elected officials throughout the County; Modification No. 5 increases the total contract amount from \$4,905,740 to \$5,113,396; Modification No. 5 extends the term from October 1, 2017 through March 31, 2018; the cost of Modification No. 5 will be charged to Account No. 635 25806 |

Firm: AT&T Mobility National Accounts, LLC
Address: 23500 Northwestern Highway Bldg. W, Southfield, MI 48075
Contact: Brent A. Schroeder (248) 202-4752

To Committee on
Government
Operations
1/26/2018

14. Dated August 29, 2017 (received January 16th) requesting Commission approval of a comparable-source agreement between the Charter County of Wayne and Maximus Consulting Services, Inc. (of Richmond, VA) in the amount of \$25,000 to provide consulting services on the development of a central services cost allocation plan, which identifies the various costs incurred by the County to support and administer Federal and State programs in accordance with 2 CFR 200 Appendix V; the term of the agreement will commence upon Commission approval through December 31, 2018; the cost of the agreement will be charged to Account No. 101 20202 817000 (M&B Grants). (2017-31-103)

Firm: Maximus Consulting Services, Inc.
Address: 808 Moorefield Park Drive, Suite 205, Richmond, VA 23236
Contact: Janet Luplow (804) 323-3535

To Committee on
Government
Operations
1/26/2018

15. Dated November 27, 2017 (received January 2nd) requesting Commission approval of Modification No. 1 to a retroactive, sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT), with no change in the dollar amount, to add the Statement of Work (SoW) to the upgrade project; the cost of the agreement remains \$100,789.20; the term of the contract remains from October 1, 2017 through September 30, 2018; the cost of the contract will continue to be charged to Account No. 635 25805 981000 (Information Technology Service). (2017-53-138M1)

Firm: Ivanti, Inc.
Address: 698 West 10000 South, South Jordan, UT 84095
Contact: Stacey Slowiak (719) 532-7411

To Committee on
Economic
Development
1/26/2018

16. Dated July 13, 2017 (received August 9th) requesting Commission approval of a grant application between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,411,797 for the purpose of assisting low- to moderate-income residents, providing affordable housing and/or eliminating blight in participating cities and townships; the term of the agreement is from July 1, 2017 through June 30, 2018; **the CEO is granted delegated authority to execute individual Community Development Block Grant sub-recipient agreements with the 34 participating communities and non-profit organizations that are set forth in the approved 2017 Action Plan**; the revenue from the agreement will be deposited into Account Nos. 275 82197/82217 529000 (\$4,931,349 CDBG Admin/Projects 2017), 250 69093/69110 529000 (\$2,033,051 Home Admin/Home Projects) and 275 83500 529000 (\$447,397 Emergency Shelter Grant). (2017-20-099)

[Note: This resolution (No. 2017-528) was previously reviewed by the Committee on Economic Development and approved by the Wayne County Commission on August 10, 2017. Subsequent to its approval, it came to the attention of the Department of Health, Veterans and Community Wellness that the CEO was not delegated authority to execute the Community Development Block Grant sub-recipient agreements for 2017 similar to the delegation of authority granted in Resolution No. 2016-254. It is requested that a revised resolution be adopted on February 8, 2018. (The Change is in Bold.)]

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| To Committee on
Health and Human
Services
1/26/2018 | 17. | <p>A resolution recommending approval of the following six reappointments/appointments by the Wayne County Commission to the Substance Use Disorder (SUD) Oversight Policy Board, pursuant to MCL 330.1287; the nominees and proposed terms are as follows:</p> <p>Reappointments
 Monique Stanton (of Detroit) for a retroactive term of April 1, 2016 through March 31, 2019
 Thomas Fielder (of Belleville) for a retroactive term of April 1, 2016 through March 31, 2019
 James Perry (of Allen Park) for a retroactive term of April 1, 2017 through March 31, 2020
 Thomas Adams (of Detroit) for a term of April 1, 2018 through March 31, 2021</p> <p>Appointments
 Margo Lane Martin (of Belleville) (replacing Marsha Bianconi) for a term commencing upon Commission approval through March 31, 2020
 Commissioner Jewel Ware (of Detroit) (replacing Arthur E. Nowlin) for a term commencing upon Commission approval through March 31, 2018 and for new term of April 1, 2018 through March 31, 2021</p> <p>(2018-66-009)</p> |
| To Committee on
Government
Operations
1/29/2018 | 18. | <p>Dated December 1, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-733, approving a contract with the Hartfield Resolution Group, to continue to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-012)</p> |
| To Committee on
Public Services
1/29/2018 | 19. | <p>Dated January 17, 2018 (received January 25th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,529,500 for improvements to Pelham Road from Allen Road to Wick Road on the borderline of the Cities of Taylor and Allen Park; the County Executive advises that funding will consist of \$1,251,900 from Federal/State Surface Transportation-Urban funds and the County will contribute \$277,600; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,330,000 Construction) and 201 44908 702000 (\$199,500 Engineering); the revenue from the contract will be deposited in Account No. 201 44905 511250 (\$1,251,900 Federal/State Surface Transportation-Urban). (2018-30-014)</p> |
| To Committee on
Government
Operations
1/29/2018 | 20. | <p>Dated December 14, 2017 (received February 1st) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$205,000 to \$280,000; the modification extends the term of the contract from June 19, 2018 through June 18, 2019; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M3)</p> |

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

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| To Committee on
Public Services
1/29/2018 | 21. | Dated December 6, 2017 (received December 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$86,000 for improvements to Ford Woods Park; the County Executive advises that this project is identified in the 2016-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-011) |
| To Committee on
Public Services
1/29/2018 | 22. | Dated January 4, 2018 (received January 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$336,000 for improvements to Rouge, Pingree and Chene Parks, Lollo Playlot, Diack Playfield and Belton-Mark Twain Playground; the County Executive advises that this project is identified in the 2013-2015 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through January 31, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-015) |
| To Committee on
Public Services
1/29/2018 | 23. | Dated January 4, 2018 (received January 10th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) in the amount of \$300,000 to provide parts and repairs for the Schmidt Stratos II 60L-42 combination liquid/dry salt spreader, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that Cannon Engineering & Equipment, Co., LLC is the sole distributor for Schmidt parts and repair services for the Lower Peninsula of Michigan; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-002) |
| <p>Firm: Cannon Engineering & Equipment Co., LLC
Address: 51761 Danview Technology Ct., Shelby Township, Michigan 48315
Contact: James Brown (586) 991-0054</p> | | |
| To Committee on
Public Services
1/29/2018 | 24. | Dated January 5, 2018 (received January 16th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville in the amount of \$100,000 for improvements to Marv Gans Community Park and Millennium Park; the County Executive advises that this project is identified in the 2015-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-016) |
| To Committee on
Public Services
1/29/2018 | 25. | Dated January 4, 2018 (received January 20th) requesting Commission approval of a Modification No. 2 to a two-year grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA), with no change in the dollar amount, for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to extend the term 9 months to allow Wayne County and project partners complete field work necessary to achieve the targeted invasive species control across the Rouge River Areas of Concern and on Wayne County properties tributary to the Detroit River Areas of Concern; the amount of the grant agreement remains \$700,139; Modification No. 2 extends the |

term from March 2, 2018 through December 31, 2018; the revenue from the grant agreement will continue to be deposited into Account No. 228 60149 529000 (Watershed Management). (2015-70-008M2)

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| To Committee on
Public Services
1/29/2018 | 26. | Dated December 8, 2017 (received December 8th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-719, approving Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Security Design dba EO Integrated Systems, Inc. to extend the term of the agreement to continue to provide material and labor for the upgrade of the door control/monitoring-based systems, additions to existing video surveillance and Bosch recording system for the Division 3 Jail facility, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-086) |
| To Committee on
Public Services
1/29/2018 | 27. | <p>Dated December 19, 2017 (received January 20th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Tredroc Tire Services, LLC (of Allen Park) in the amount of \$300,000 for the procurement of Goodyear and Michelin tires; the term of the contract is from April 1, 2018 through March 31, 2019; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2018-17-004)</p> <p>Firm: Tredroc Tire Services, LLC
 Address: 3500 Enterprise Dr., Allen Park, MI 48101
 Contact: Derek Rocha (313) 271-9300</p> |
| To Committee on
Government
Operations
12/4/2017 | 28. | Dated November 27, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-696, approving a contract with Zausmer, August & Caldwell, PC, to add time and funds to the contract and remove and replace Exhibit B to the contract in the Wayne County Jail Inmates v CEO Jail Consent Order matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-010) |
| To Committee on
Economic
Development
1/8/2018 | 29. | Dated December 17, 2017 (received December 19th) a communication from Wayne County Commissioner Alisha R. Bell, submitting her resignation from the Detroit/Wayne County Port Authority, effective immediately. (2018-66-002) |
| To Committee on
Economic
Development
1/8/2018 | 30. | Dated December 12, 2017 (received December 18th) from Leah DuMouchel, Planner of Record, City of Lincoln Park, forwarding notification that the City of Lincoln Park is beginning the process of writing a Community Master Plan; notification is being provided pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2017-69-090) |
| To Committee on
Economic
Development
1/8/2018 | 31. | Dated December 12, 2017 (received December 21st) from Wendy Sutton, Corporation Secretary, Detroit Region Aerotropolis Development Corporation, forwarding notification of a public hearing on behalf of Brose New Boston, Inc. for the establishment of an Industrial Facilities Exemption Certificate, pursuant to Public Act 198 of 1974, as amended. (2018-69-001) |
| To Committee on
Economic
Development
1/9/2018 | 32. | Dated November 8, 2017 (received January 5th) from the Charter Township of Van Buren Planning Commission, forwarding an amendment to the Township's Future Land Use Map in the Township's Master Plan, consistent with the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008, as amended. (2018-69-004) |

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| To Committee on
Economic
Development
1/9/2018 | 33. | Dated December 21, 2017 (received January 8th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Waste Management and Radiological Protection Division, State of Michigan Department of Environmental Quality, forwarding notification of a receipt of revisions to the Michigan Disposal Waste Management Treatment Plan hazardous waste management operating license application to continue its hazardous waste storage and treatment operations along with revision to expand its hazardous waste storage and treatment operations. (2018-69-003) |
| To Committee on
Audit
1/29/2018 | 34. | Dated January 29, 2018 (received January 29th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Corrective Action Plan (CAP), and the Auditor General's Assessment, for the Wayne County Department of Corporation Counsel-Outside Legal Services Performance Audit; the report is dated January 16, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-012) |
| To Committee on
Economic
Development
1/9/2018 | 35. | Dated December 21, 2017 (received January 5th) from Dianna Massa, Clerk, City of Northville, forwarding notification of a public hearing for the proposed update to the City of Northville Master Plan. (2018-69-002) |
| To Committee on
Ways and Means
1/24/2018 | 36. | Dated December 5, 2017 (received December 5th) from Joseph P. Martinico, Director of Labor Relations, forwarding a status report regarding committee meetings with the unions, pursuant to Enrolled Ordinance, 2017-635, page 19, item 56. (2018-43-002) |
| To Committee on
Ways and Means
1/24/2018 | 37. | Dated January 23, 2018 (received January 23rd) from Eric R. Sabree, Wayne County Treasurer, forwarding a report on Stadium Tax collection efforts for FY 16-17, including a chart that shows the history of stadium tax collections since its inception compared to the annual debt service payments on the Stadium bonds, pursuant to Enrolled Ordinance No. 2017-635, page 15, item 5. (2018-69-006) |

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a comparable-source agreement between the Charter County of Wayne and Maximus Consulting Services, Inc. (of Richmond, VA) in the amount of \$25,000 to provide consulting services on the development of a central services cost allocation plan, which identifies the various costs incurred by the County to support and administer Federal and State programs in accordance with 2 CFR 200 Appendix V; the term of the agreement will commence upon Commission approval through December 31, 2018; the cost of the agreement will be charged to Account No. 101 20202 817000 (M&B Grants). (2017-31-103)

Firm: Maximus Consulting Services, Inc.
Address: 808 Moorefield Park Drive, Suite 205, Richmond, VA 23236
Contact: Janet Luplow (804) 323-3535

2. Approval of retroactive Modification No. 5 to a three-year cooperative purchase agreement with two one-year options to renew between the Charter County of Wayne and AT&T Mobility National Accounts, LLC (of Southfield) not to exceed \$207,656 to continue providing services and equipment for cellphones, smartphones, air cards and mobile hot spots used by departments and elected officials throughout the County; Modification No. 5 increases the total contract amount from \$4,905,740 to \$5,113,396; Modification No. 5 extends the term from October 1, 2017 through March 31, 2018; the cost of Modification No. 5 will be charged to Account No. 635 25806 851100 (IT-Telecommunications). (2009-37-009M5)

Firm: AT&T Mobility National Accounts, LLC
Address: 23500 Northwestern Highway Bldg. W, Southfield, MI 48075
Contact: Brent A. Schroeder (248) 202-4752

3. Approval of Modification No. 1 to a retroactive, sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT), with no change in the dollar amount, to add the Statement of Work (SoW) to the upgrade project; the cost of the agreement remains \$100,789.20; the term of the contract remains from October 1, 2017 through September 30, 2018; the cost of the contract will continue to be charged to Account No. 635 25805 981000 (Information Technology Service). (2017-53-138M1)

Firm: Ivanti, Inc.
Address: 698 West 10000 South, South Jordan, UT 84095
Contact: Stacey Slowiak (719) 532-7411

4. Forwarding to receive and file, a letter in regard to Resolution No. 2017-696, approving a contract with Zausmer, August & Caldwell, PC, to add time and funds to the contract and remove and replace Exhibit B to the contract in the Wayne County Jail Inmates v CEO Jail Consent Order matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-010)

5. Forwarding to receive and file, a letter in regard to Resolution No. 2017-733, approving a contract with the Hartfield Resolution Group, to continue to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship, which directed Corporation Counsel to

determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-012)

6. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter. The County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers. The modification increases the total contract amount from \$205,000 to \$280,000. The modification extends the term of the contract from June 19, 2018 through June 18, 2019. The cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M3)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

Note 1: Approval is contingent upon receiving an updated contract.

Note 2: The updated paperwork has been received. It increases the modification to \$75,000.

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the six resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2018-047 thru 2018-052]

Commissioners Anderson, Webb and Vice-Chair Pro Tempore Ware voted no on Report A, item 2.

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, notification of a public hearing for the proposed update to the City of Northville Master Plan. (2018-69-002)
2. Forwarding to receive and file, an amendment to the Township of Van Buren's Future Land Use Map in the Township's Master Plan, consistent with the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008, as amended. (2018-69-004)

3. Forwarding to receive and file, notification that the City of Lincoln Park is beginning the process of writing a Community Master Plan; notification is being provided pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2017-69-090)
4. Forwarding to receive and file, Wayne County Commissioner Alisha R. Bell's letter of resignation from the Detroit/Wayne County Port Authority; the resignation is effective immediately. (2018-66-002)
5. Forwarding to receive and file, notification of a public hearing on behalf of Brose New Boston, Inc. for the establishment of an Industrial Facilities Exemption Certificate, from Detroit Region Aerotropolis Development Corporation, pursuant to Public Act 198 of 1974, as amended. (2018-69-001)
6. Forwarding to receive and file, notification of a receipt of revisions to the Michigan Disposal Waste Management Treatment Plan hazardous waste management operating license application to continue its hazardous waste storage and treatment operations along with revision to expand its hazardous waste storage and treatment operations. (2018-69-003)
7. **Revising Wayne County Commission Resolution 2017-528**, a grant application between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,411,797 for the purpose of assisting low- to moderate-income residents, providing affordable housing and/or eliminating blight in participating cities and townships; the term of the agreement is from July 1, 2017 through June 30, 2018; **the CEO is granted delegated authority to execute individual Community Development Block Grant sub-recipient agreements with the 34 participating communities and non-profit organizations that are set forth in the approved 2017 Action Plan**; the revenue from the agreement will be deposited into Account Nos. 275 82197/82217 529000 (\$4,931,349 CDBG Admin/Projects 2017), 250 69093/69110 529000 (\$2,033,051 Home Admin/Home Projects) and 275 83500 529000 (\$447,397 Emergency Shelter Grant). (2017-20-099)

[Note: This resolution (No. 2017-528) was previously reviewed by the Committee on Economic Development and approved by the Wayne County Commission on August 10, 2017. Subsequent to its approval, it came to the attention of the Department of Health, Veterans and Community Wellness that the CEO was not delegated authority to execute the Community Development Block Grant sub-recipient agreements for 2017 similar to the delegation of authority granted in Resolution No. 2016-254. It is requested that a revised resolution be adopted on February 8, 2018. (The Change is in **Bold**.)]

Commissioner Clark-Coleman, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the six resolutions, and one revised resolution.

Following discussion by the Commissioners with Andrew Kandrevas, Terry Carroll and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2018-053 thru 2018-058]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, a status report regarding committee meetings with the unions, pursuant to Enrolled Ordinance, 2017-635, page 19, item 56. (2018-43-002)
2. Forwarding to receive and file, a report on Stadium Tax collection efforts for FY 16-17, including a chart that shows the history of stadium tax collections since its inception compared to the annual debt service payments on the Stadium bonds, pursuant to Enrolled Ordinance No. 2017-635, page 15, item 5. (2018-69-006)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-054 reallocating expenditures in the amount of \$1,437,730 in the General Fund (101) and decertifying revenue in the amount of \$1,437,730 in the Capital Projects Fund (401); the County Executive advises that the proposed budget adjustment by Management and Budget serves to move General Fund appropriation from the Capital Project Fund back to the General Fund in order to pay Wayne County's pro rata share for capital improvements at the Coleman A. Young Municipal Center. (2018-35-054)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-040 reallocating expenditures in the amount of \$5,050 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Legal Services-Contractual to Equipment Rental, Equipment Repair & Maintenance and Travel Convention/Conf. to provide sufficient funds for anticipated expenditures. (2018-35-040)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-066 reallocating expenditures in the amount of \$600 in the HHS-Nutrition Fund (223); the County Executive advises that the Senior Services Division desires to reallocate existing appropriations in order to provide office supplies for the purpose of increasing operational efficiency. (2018-35-066)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-038 reallocating expenditures in the amount of \$346,351 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate appropriation uses with the Public Health Department to serve the projected needs and anticipated expenses of all operations within the County Health Fund. (2018-35-038)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-060 reallocating expenditures in the amount of \$800 in the County Health Fund (221); the County Executive advises that the proposed budget

adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding for lab coat laundry service. (2018-35-060)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-059 reallocating expenditures in the amount of \$30,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for the In-Service training in Juvenile Caregiving. (2018-35-059)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-051 reallocating expenditures in the amount of \$178,630 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating anticipated savings from various expense accounts into Clothing & Dry Good and Janitorial supplies in order to sufficiently support inmate uniform purchases and fluid chemicals for the Jail Laundry. (2018-35-051)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-049 reallocating expenditures in the amount of \$200 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Project Safe Neighborhood activity in order to provide sufficient funding for mileage reimbursement for a law intern. (2018-35-049)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-044 certifying revenue in the amount of \$5,306 and reallocating expenditures in the amount of \$5,306 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Project 8000 grant and reallocate expenses in the Enough Said Grant activity for the purpose of providing funding for a copier. (2018-35-044)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-039 certifying revenue in the amount of \$169,297 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is requesting to certify Law Enforcement Training funds from fund balance for use in various expenditure accounts. (2018-35-039)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the two resolutions and ten ordinances.

Following discussion by Commissioners with Kamau Kheperu, **Chairman Woronchak requested a vote of adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2018-059 thru 2018-060 and Ordinance Nos. 2018-061 thru 2018-070]

D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of a resolution recommending approval of the following six reappointments/appointments by the Wayne County Commission to the Substance Use Disorder (SUD) Oversight Policy Board, pursuant to MCL 330.1287; the nominees and proposed terms are as follows:

Reappointments

Monique Stanton (of Detroit) for a retroactive term of April 1, 2016 through March 31, 2019

Thomas Fielder (of Belleville) for a retroactive term of April 1, 2016 through March 31, 2019

James Perry (of Allen Park) for a retroactive term of April 1, 2017 through March 31, 2020

Thomas Adams (of Detroit) for a term of April 1, 2018 through March 31, 2021

Appointments

Margo Lane Martin (of Belleville) (replacing Marsha Bianconi) for a term commencing upon Commission approval through March 31, 2020

Commissioner Jewel Ware (of Detroit) (replacing Arthur E. Nowlin) for a term commencing upon Commission approval through March 31, 2018 and for new term of April 1, 2018 through March 31, 2021

(2018-66-009)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the resolution.

Following discussion by the Commissioners with Rolf Lowe, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham -- 1

[Resolution No. 2018-071]

E. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a three-year, sole-source contract between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) in the amount of \$300,000 to provide parts and repairs for the Schmidt Stratos II 60L-42 combination liquid/dry salt spreader, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that Cannon Engineering & Equipment, Co., LLC is the sole distributor for Schmidt parts and repair services for the Lower Peninsula of Michigan; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-002)

Firm: Cannon Engineering & Equipment Co., LLC
Address: 51761 Danview Technology Ct., Shelby Township, Michigan 48315
Contact: James Brown (586) 991-0054

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Northville in the amount of \$100,000 for improvements to Marv Gans Community Park and Millennium Park; the County Executive advises that this project is identified in the 2015-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-016)

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$336,000 for improvements to Rouge, Pingree and Chene Parks, Lollo Playlot, Diack Playfield and Belton-Mark Twain Playground; the County Executive advises that this project is identified in the 2013-2015 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through January 31, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-015)

4. Approval of a cooperative agreement between the Charter County of Wayne and Tredroc Tire Services, LLC (of Allen Park) in the amount of \$300,000 for the procurement of Goodyear and Michelin tires; the term of the contract is from April 1, 2018 through March 31, 2019; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2018-17-004)

Firm: Tredroc Tire Services, LLC
Address: 3500 Enterprise Dr., Allen Park, MI 48101
Contact: Derek Rocha (313) 271-9300

Note: Approval is contingent upon receiving additional paperwork.

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$86,000 for improvements to Ford Woods Park; the County Executive advises that this project is identified in the 2016-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-011)

6. Approval of a Modification No. 2 to a two-year grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA), with no change in the dollar amount, for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to extend the term

9 months to allow Wayne County and project partners complete field work necessary to achieve the targeted invasive species control across the Rouge River Areas of Concern and on Wayne County properties tributary to the Detroit River Areas of Concern; the amount of the grant agreement remains \$700,139; Modification No. 2 extends the term from March 2, 2018 through December 31, 2018; the revenue from the grant agreement remains deposited into Account No. 228 60149 529000 (Watershed Management). (2015-70-008M2)

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,529,500 for improvements to Pelham Road from Allen Road to Wick Road on the borderline of the Cities of Taylor and Allen Park; the County Executive advises that funding will consist of \$1,251,900 from Federal/State Surface Transportation-Urban funds and the County will contribute \$277,600; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,330,000 Construction) and 201 44908 702000 (\$199,500 Engineering); the revenue from the contract will be deposited in Account No. 201 44905 511250 (\$1,251,900 Federal/State Surface Transportation-Urban). (2018-30-014)
8. Forwarding to receive and file, the December 2017 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-032)
9. Forwarding to receive and file, notification of an Emergency Procurement with Coil Replacement Co., (of Warren) to provide emergency procurement of coils for the Heat Exchanger at the Juvenile Detention Facility; the Heat Exchanger has failed and is no longer providing the ability to properly heat the facility nor provide hot water. (2018-91-045)
10. Forwarding to the receive, a letter in regard to Resolution No. 2017-719, approving Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Security Design dba EO Integrated Systems, Inc. to extend the term of the agreement to continue to provide material and labor for the upgrade of the door control/monitoring-based systems, additions to existing video surveillance and Bosch recording system for the Division 3 Jail facility, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-086)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the resolution.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2018-072 thru 2018-081]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Nicholas Miller provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring **Dr. John H. Hartig** upon his retirement as Refuge Manager for The Detroit River International Wildlife Refuge
2. By Commissioner Bell honoring **Trisha Hopkins** upon receiving a Certificate of Appreciation from Joy-Southfield Community Development Corp, Inc.
3. By Commissioner Bell honoring **Rodney Gasaway** upon receiving a Certificate of Appreciation from Joy-Southfield Community Development Corp, Inc.
4. By Commissioner Anderson honoring **Lieutenant Corey Chandler** upon his retirement from the Garden City Fire Department
5. By Commissioner Anderson honoring **Crystal Palko** upon being recognized as the Garden City PTA Educator of the Year
6. By Commissioner Marecki honoring **Andrew Pesci** upon being selected as Livonia Franklin High School Principal
7. By Commissioner Marecki honoring the following members of the Livonia Community Transit team upon being presented a Spirit of Public Transit Award from the Michigan Association of Transportation Systems and the Michigan Department of Transportation:

**Gail Behman
Nancy Bosen
Deborah Carver
Julie West
James Hinkle**

8. By Commissioner Marecki honoring **Carson Ellis** upon earning Eagle Scout rank
9. By Commissioner Marecki honoring **Bryan Reppenhagen** upon earning Eagle Scout rank

10. By Commissioners Marecki and Anderson honoring the following upon being named as finalists in the 2018 Young Inventors Competition:

**Nathan Diaconescu
Owen Borsvold
Jacob Winn
Ta'Trianna Pruitt
Santray Trottier
Patrick Bowie
Nicholas Tomlin
TJ Oyer
William Phillips
Makenna Brown
Makenna Waligora
Madeline Johnson
Eric Hobson Jr.
Jordan Sewruk
Trevor Dotson
Maddy Bezzina
Evan Ortell
Jaden Lalone
Danny Ewing
Emily Creedon
Patrick Farris
Ike Gehlhausen
Ethan Kovie
Cecelia Gibson
Franklin Coon
Madison Morgan
Isaiah White
Abigail Robinson
Brooklyn Hammer
Braden Sims**

11. By Commissioner Marecki honoring **Shadd Whitehead** upon his retirement from the Livonia Fire Department
12. By Commissioner Anderson honoring **Robert Muery** upon his retirement from the City of Garden City
13. By Commissioner Bell honoring **Ebony Teague** for outstanding community service

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham – 1

Resolutions in Memoriam

1. By All Commissioners in memory of **Officer Glenn Doss Jr.**
2. By Commissioner Bell in memory of **James Lonell Hill**
3. By Commissioner Bell in memory of **James Rodgers**
4. By Commissioner Bell in memory of **Edward Jordan**
5. By Commissioner Scott in memory of **Dwain Eric Love**
6. By All Commissioners in memory of **Judge Richard Skutt**
7. By Commissioner Webb in memory of **Manuel Carreon**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Vice-Chair Bell, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:32 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 22, 2018.

Makisha Morse
Legislative Research Assistant

